

Texas Balance of State Continuum of Care

Strategic Planning Committee Meeting

1/20/2022

AGENDA

Meeting Room Link: <https://thn.adobeconnect.com/spcmtg/>

Time	Time Allotted	Topic	Leader/Staff	Discussion Questions and/or Highlights	Supporting Materials
3:00	5 min	Welcome and Introduction	Margaret	Committee members will introduce themselves	
3:05	20 min	Strategic Plan Activity		Activity to identify strategic plan items that the committee have expertise or are interested in.	Strat Plan goals-strategies-activities 9-28-2021.pdf
3:25	20 min	Committee Orientation Presentation	Margaret and Mary	<ul style="list-style-type: none"> • Introduction to TX BoS CoC, THN, the Strategic Planning Committee • Terminology and Concepts • Overview of the Strategic Plan • Committee Meetings 	2021-2024 TX BoS CoC Strategic Plan Tentative 2022 Meeting Schedule.pdf Strategic Planning Committee Policies and Procedures-6_24_20.pdf
3:45	10 min	Chair Nomination and Election	Margaret	If the meeting has quorum and someone nominates them self, a new chair will be elected.	
3:55	5 min	Next Meeting	Margaret	Tentatively scheduled for April 14 th .	

Next Meeting: April 14th, 2:30-4:00 PM